

## City Hall, Third Floor

**Members: CM King(5:30p.m.), CM Henderson, CM Benson**

### CM Tandy, CM Unseld, and CM Hawkins

**President Kramer**

**Special Items for Discussion: None**

Chairman Fleming began the meeting by announcing the members and non-members of the committee that were present.

## AGENDA:

Maura Temes, with the Mayor's Office spoke on the following appointments and reappointments:

AP121406JG APPOINTMENT OF JOHN GATTON TO THE LOUISVILLE/JEFFERSON COUNTY BRIDGE COMMISSION. TERM EXPIRES JANUARY 1, 2008.

CM Henderson made a motion to approve this item. CM Benson seconded the motion.

**Discussion:** John Gatton is a Caucasian who lives in District 13.

By unanimous vote, the item was sent to the **Consent Calendar**.

AP121406AS APPOINTMENT OF ANNE SPAES TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD OF DIRECTORS. TERM EXPIRES JULY 31, 2010.

CM Henderson made a motion to approve this item. CM Benson seconded the motion.

**Discussion:** Ann Spaes is a Caucasian Independent.

By unanimous vote, this item was sent to the **Consent Calendar**.

AP121406KB APPOINTMENT OF KARLA BURTON TO THE HUMAN RELATIONS COMMISSION AVOCACY.  
TERM EXPIRES SEPTEMBER 30, 2008.

CM Henderson made a motion to approve this item. CM Benson seconded the motion.

**Discussion:** Karla Burton is a Caucasian Republican who lives in District 22.

By unanimous vote, this item as amended was sent to the **Consent Calendar**.

AP121406SS APPOINTMENT OF REV. STEPHEN SMITH TO THE HUMAN RELATIONS COMMISSION  
ADVOCACY. TERM EXPIRES SEPTEMBER 30, 2009.

CM Henderson made a motion to approve this item. CM Benson seconded the motion.

**Discussion:** Rev. Stephen Smith is an African American Democrat who lives in District 2.

By unanimous vote, this item was sent to the **Consent Calendar**.

RP121406AJ RE-APPOINTMENT OF AIDA JURIC TO THE HUMAN RELATIONS COMMISSION ADVOCACY.  
TERM EXPIRES SEPTEMBER 30, 2009.

CM Henderson made a motion to approve this item. CM Benson seconded the motion.

**Discussion:** Aida Juric is a Caucasian Democrat who lives in District 3.

By unanimous vote, this item was sent to the **Consent Calendar**.

RP121406PS RE-APPOINTMENT OF DR. PRAFULA SHETH TO THE HUMAN RELATIONS COMMISSION ADVOCACY. TERM EXPIRES SEPTEMBER 30, 2009.

CM Henderson made a motion to approve this item. CM Benson seconded the motion.

**Discussion:** Dr. Prafula Sheth is a Pacific Islander Democrat who lives in District 26.

By unanimous vote, this item was sent to the **Consent Calendar**.

Chairman Fleming stated this would be the last time Ms. Temes would be before the committee, she is retiring.

R-193-12-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (STACY BRADLEY TYRRELL - \$12,000.00).

CM Henderson made a motion to approve this item. CM Benson seconded the motion.

**Discussion:** Tonia Phelps, Business Manager, Community Action Partnership, stated they have partner with the Jefferson County Community early Childhood Council to provide physical oversight of the early Childhood Development Grant. The grant is design to improve the quality of early child care and educational services for the council area which covers Jefferson County. The contract with Ms. Tyrell provides for part-time project co-ordination and she is responsible for distributing grants for the childcare providers who participate in the program as they are approved by the Council. She also coordinates early childhood events with Community Partners and Administrative duties for the Council. This is the third year for the contract and it is an annual renewal. The money covers all areas of Jefferson County. Ms. Phelps will bring back to the Committee information on the Higher Star ranking.

By unanimous vote, this item was sent to the **Consent Calendar**.

R-194-12-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – WOMEN FOR WOMEN, INC. d/b/a WOMEN 4 WOMEN - \$19,000.00.

CM Henderson made a motion to approve this item. CM King seconded the motion.

**Discussion:** Deidra Spencer-Abell, Manager of Family Service Division with Community Action Partnership, stated the contract will be used to provide financial literacy services to low-income women and their families to better assist them with managing their income and to become self efficient. They will be targeting 20 young ladies the first year.

By unanimous vote, this item was sent to the **Consent Calendar**.

R-207-12-0 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. - \$25,000.00).

CM Henderson made a motion to approve this item. CM King seconded the motion.

**Discussion:** Susan Hamilton, Assistant Director Metro Development Authority, stated this is a professional service contract with The Louisville Community Design Center to assist in their efforts in the Park Hill Corridor. This comes out of work they are doing in West Louisville pertaining to the West Louisville development strategy. The services of the Louisville Community Design Center will be used for community outreach and help engage the community in redevelopment and revitalization.

By unanimous vote, this item was sent to the **Consent Calendar**.

R-208-12-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006 APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (HNTB CORPORATION- \$508,115.00)

CM Henderson made a motion to approve this item CM King seconded the motion.

**Discussion:** Lisa Hite, Senior Planner Metro Parks, stated the funds for the contract will provide a cohesive multi-use path system linking several Olmsted Parkways. The end result will provide a multi-use parkway with bikeway trail along all of the parts of the 14.5 miles in total length of Southern, Eastern and Algonquin Parkways and portions of Southwestern Parkway. There will be a lot of public meetings and working with the neighbors all along the Parkway.

Chairman Fleming asked how it was procured.

Ms. Hite stated the requested for qualifications came through the Mohammad Nouri's project. They put out proposals requested for qualification for Transportation Consultants and there were a series of interviews.

Ten Contractors were interviewed and four Contractors were selected from the interviews.

Chairman Fleming wanted to know about the Sub-Contractors and the Minority Contractors and Women.

Ms. Hite will send Chairman Fleming an email with a spread sheet regarding the Prime and Sub-contractors to make sure there is enough minority participation.

By unanimous vote, this item was sent to the **Consent Calendar**.

R-192-11-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (CLARK AND ASSOCIATES PHYSICAL REHAB, P.S.C. - \$100,000.00). **(Tabled)**

Chairman Fleming stated the above item would remain **Tabled**.

Chairman Fleming made a motion to adjourn, without objection.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the December 19, 2006 Council Meeting.**

**The meeting adjourned at 5:43 p.m.**

**MEM**